DECLARATION AND POWER OF ATTORNEY

Attorney Docket No. CET-026431 CIP

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: LOW RESISTANCE POLYMER MATRIX FUSE APPARATUS AND METHOD,

the specification of which: (check one) is attached hereto. _____ as Application Serial No. _____, was filed on _____ []and was amended on I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a). I hereby claim priority benefits under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112. I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: Application Serial No. Filing Date Status (patented, pending, abandoned) 10/339,114 January 9, 2003 I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below: Application Serial No. Filing Date Additional provisional 60/348,098 January 10, 2002 application numbers are listed on a supplemental priority sheet attached hereto. POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number) John S. Beulick (Reg. No. 33,338), Bruce T. Atkins (Reg. No. 43,476), Thomas M. Fisher (Reg. No. 47,564), Daniel M. Fitzgerald (Reg. No. 38,880), Michael G. Harms (Reg. No. 51,780), Patrick W. Rasche (Reg. No. 37,916), Robert B. Reeser III (Reg. No. 45,548), Gordon F. Sieckmann (Reg. No. 28,667), Robert E. Slenker (Reg. No. 45,112), Michael Tersillo (Reg. No. 42,180), and William J. Zychlewicz (Reg. No. 51,366,) all of Armstrong Teasdale LLP, One Metropolitan Square, St. Louis, MO 63102, and H. St. Julian (Reg No. 20,329), of Cooper Technologies Company, 600 Travis, Suite 5800, Houston, Texas 77002. Send Correspondence to: Direct Telephone Calls To: John S. Beulick John S. Beulick Armstrong Teasdale LLP 314-621-5070 One Metropolitan Square, Suite 2600 St. Louis, MO 63102



DECLARATION AND POWER OF ATTORNEY

SOLE OR FIRST INVENTOR:

Attorney Docket No. CET-026431 CIP

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application and any patent issued thereon.

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